MINUTES - REGULAR MEETING
SANTA MARIA CITY COUNCIL

CITY HALL COUNCIL CHAMBERS
SANTA MARIA, CALIFORNIA

JANUARY 21, 2014

CALL TO ORDER
Mayor Patino called the meeting to order at 6:30 p.m.

INVOCATION
Invocation was given by Reverend Jim Larrabee of First Christian Church.

PLEDGE OF ALLEGIANCE
Councilmember Orach led the Pledge of Allegiance.

ROLL CALL:
MEMBERS PRESENT
Councilmembers Boysen, Green, Orach, Zuniga, and Mayor Patino

STAFF MEMBERS PRESENT
City Manager Haydon, City Attorney Trujillo, Director of Community Development Appel, Deputy City Manager Barnhard, City Librarian Housel, Deputy City Manager Lara, Police Chief Martin, Fire Chief Orr, Director of Utilities Sweet, Director of Public Works/City Engineer Whitehead, Director of Administrative Services Visé, Utilities Engineer Kahn, Assistant City Attorney Sinco, and Chief Deputy City Clerk Garietz.

Mayor Patino announced, as a reminder, that displaying poster signs in the chambers should be limited to signs that were small enough to rest on a person's lap, and should not be raised to obstruct the view of another person, or to distract other attendees or the proceedings. She also indicated that stick signs were not allowed in the Chambers.

Mayor Patino requested that Director of Community Development Appel explain what the Public Hearing was about this evening.

Director of Community Development Appel explained that this evening was not the time to consider the proposed Immigration and Customs Enforcement (ICE) facility, but rather a land use designation change from industrial to professional office buildings. He explained that the ICE facility would be considered at the Planning Commission meeting on February 5. He welcomed everyone to stay for the Council meeting, but noted that the merits of the ICE project would not be discussed.

1. PROCLAMATIONS/PRESENTATIONS:

A. PROCLAMATION - RESPECT FOR LIFE WEEK
Councilmember Green read a proclamation declaring the week of January 20 – 26, 2014, as "Respect for Life Week" in the City of Santa Maria. The proclamation was accepted by Jan Rush who subsequently announced her retirement as President of the Santa Maria Right to Life, and introduced the new President Jon Lindgren.

B. VOLUNTEER OF THE MONTH
At the request of the Volunteer of the Month, Jeni Newell, the Library Volunteer of the Month item was pulled and continued to the next meeting.

2. PUBLIC COMMENT PERIOD:
Police Chief Martin welcomed and thanked all meeting attendees for their interest in the meeting. He asked that the chamber doors be closed to better hear the proceedings.

Jose Castellanos, representing the League of United American Citizens (LULAC), spoke against the Santa Maria Joint Union High School Teachers' Union and about the segmentation of the population in today's society. He stated there are better ways to enforce the law in the Santa Maria area other than an Immigration and Customs Enforcement facility.

Dan Blough spoke about the Santa Maria Humane Society. He indicated that the building was almost complete. He thanked the City and staff for their assistance in approving the deferral of the mitigation fees to move the project forward. Claire Sheehy, President of the Santa Maria Humane Society, gave an overview of the new building's capacity, the increase in business since October, and the services the Society will be able to provide to the community. She also noted the collaboration with Pet Smart and that, thanks to a generous grant, all residences of the 93458 zip will be able to sterilize their dog for $10 between now and 2015.

3. CONSENT CALENDAR:
Councilmember Boysen recused himself from voting on Item 3E (Warrants) due to a financial conflict of interest.

Consent Calendar Items 3A through 3L (except Item 3E) were approved on motion by Councilmember Boysen, seconded by Councilmember Zuniga, and carried on the following vote: 5-0.

AYES: Councilmembers Boysen, Green, Orach, Zuniga, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

Consent Calendar Item 3E only was approved on motion by Councilmember Orach, seconded by Councilmember Zuniga, and carried on the following vote: 4-0-1.

AYES: Councilmembers Green, Orach, Zuniga, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: Councilmember Boysen.

A. ORDINANCES
The reading in full of all ordinances and resolutions was waived. Ordinances on the Consent Calendar were adopted by the same vote cast at the first reading unless City Council indicated otherwise.

B. MINUTES
The Minutes of the Regular City Council Meeting of December 17, 2013, were approved.

C. MERIT STEP INCREASE AND ASSOCIATED COMPENSATION ADJUSTMENTS
Resolution No. 2014-01 was adopted approving a merit step increase and associated compensation adjustments for the Santa Maria Fire Fighters Union (Local 2020).

Resolution No. 2014-01 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING AMENDMENTS TO AND AN EXTENSION OF THE MEMORANDUM OF UNDERSTANDING WITH THE SANTA MARIA FIREFIGHTERS' UNION LOCAL 2020.

D. POLICY REGARDING DISTRIBUTION OF COMPLIMENTARY TICKETS
The City Council approved minor amendments to the Council's policy regarding distribution of complimentary tickets pursuant to FPPC Regulation 18944.1.

E. WARRANTS.
Warrant Nos. 183716 to 184219 totaling $4,306,963.47 were ordered ratified subject to having been certified as being in conformity with the budget and having been approved for payment by the Director of Administrative Services. Warrant Nos. 183421 and 183564 were cancelled.

F. PAYROLL.
Payment of payroll was ordered ratified subject to having been certified by the proper Department Heads, as shown on records on file in the Department of Administrative Services and having been approved for payment by the Director of Administrative Services.

G. ADOPTION OF ORDINANCE NO. 2013-14
The City Council conducted the second reading and adopted Ordinance No. 2013-14 by title only to replace references in Chapter 3 of Title 9 of the Santa Maria Municipal Code from the 2010 California Fire Code to the current 2013 California Fire Code, and adopt new amendments to Chapter 3 of Title 9, Fire Prevention Code, and Chapter 2 of Title 5, Alarm Systems.

Ordinance No. 2013-14 adopted. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AMENDING CHAPTER 9-3 OF TITLE 9, FIRE PREVENTION CODE, AND CHAPTER 5-2 OF TITLE 5, ALARM SYSTEMS, OF THE SANTA MARIA MUNICIPAL CODE.

H. CALIFORNIA HUMANITIES LIBRARY GRANT
The City Council adopted a resolution authorizing the appropriation of $7,476.49 from Cal Humanities for the Library's California Reads Program.

Resolution No. 2014-02 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, ACKNOWLEDGING SANTA MARIA PUBLIC LIBRARY'S RECEIPT OF THE CALIFORNIA READS GRANT FUNDED BY CAL HUMANITIES.

I. GUADALUPE LIBRARY LEASE
The City Council adopted a resolution approving the Plaza Guadalupe Commercial Lease for the Guadalupe Library for a three year period commencing December 1, 2013, and ending November 30, 2016, in the amount of $1,800 per month.

Resolution No. 2014-03 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA AUTHORIZING A COMMERCIAL LEASE BETWEEN THE CITY OF SANTA MARIA AND LUPE'S COMPANY FOR THE GUADALUPE LIBRARY BUILDING.

J. AWARD OF BID
The City Council adopted a resolution awarding the bid for the Irrigation Line Extensions, Bid No. 2013/01, and approved a contract with V. Lopez Jr. & Sons in the amount of $365,000.

Resolution No. 2014-04 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING A CONTRACT WITH V. LOPEZ & SONS G.E.C. INC., FOR BID NO. 2013/01, IRRIGATION LINE EXTENSIONS: 400-700 BLOCK EAST BOONE STREET AND 400-700 BLOCK EAST CAMINO COLEGIO

K. AWARD OF BID
The City Council adopted a resolution awarding the bid for the San Ysidro Sidewalk Project, Bid No. 2013/01, and approved a contract with G. Sosa Construction, Inc. in the amount of $210,000.

Resolution No. 2014-05 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING A CONTRACT WITH G. SOSA CONSTRUCTION, INC., FOR BID NO. 2014/03, SAN YSIDRO SIDEWALK REPLACEMENT PROJECT.

L. CITYWIDE STREET SWEEPING SERVICES
The City Council adopted a resolution approving the agreement with CleanStreet for Citywide street sweeping services at an annual cost not to exceed $613,192.16.

Resolution No. 2014-06 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING AN AGREEMENT WITH CLEANSTREET, FOR CITYWIDE STREET SWEEPING SERVICES.

APPOINTMENTS:

4. ANNUAL APPOINTMENTS TO VARIOUS BOARDS AND COMMITTEES.
Chief Deputy City Clerk Garietz reported the City Council would be making appointments to the All-America City Committee, the Landmark Committee and the Santa Maria Community Television Board of Directors, and direct staff to continue advertising a vacancy of an unexpired two-year term on the Central Coast Commission for Senior Citizens, Area Agency on Aging.

All-America City Committee
There were two members needed for the All-America City Committee for a regular term of two years ending in January 2016. Nominations to this Committee are made by individual Councilmembers, appointments are made by the Mayor with ratification by the City Council. Two incumbents had reapplied and two new applications were received.

Incumbents
Bailey Hudson
Tahir Masood

New Applicants
Leonardo Espinoza, Jr.
Timothy Harmon

Incumbent Bailey Hudson was nominated by Councilmember Boysen, and Incumbent Tahir Masood was nominated by Councilmember Green.

Mayor Patino accepted the nominations on motion by Councilmember Boysen, seconded by Councilmember Green, to reappoint Bailey Hudson and Tahir Masood to the All-America City Committee for two years. The appointments were confirmed by unanimous vote of the City Council.

Landmark Committee
There was one member needed for the Landmark Committee for a term of three years ending in January 2017. The appointment is made by the Mayor with ratification by the City Council. One incumbent reapplied and one new application was received.

Incumbent
Michelle Huitron

New Applicant
Steve Mahr

On motion by Mayor Patino, seconded by Councilmember Green, Steve Mahr was appointed to the Landmark Committee for three years. The appointment was confirmed by unanimous vote of the City Council.

Santa Maria Community Television Board of Directors
Two appointments were necessary for the Santa Maria Community Television Board of Directors for a term ending in January 2016. Appointments are made by the Mayor with ratification by the City Council. Incumbent Jeanne Sparks had reapplied. Two new applications were also received.

Incumbent
Jeanne Sparks

New Applicant
Gina Keough
Kathy Staples

On motion by Mayor Patino, seconded by Councilmember Orach, Incumbent Jeanne Sparks was reappointed, and Gina Keough was appointed to the Santa Maria Community Television Board of Directors for a term of two years. The appointments were confirmed by unanimous vote of the City Council.

Central Coast Commission for Senior Citizens, Area Agency on Aging
Due to the recent resignation by Aaron Smith a vacancy has occurred on the Central Coast Commission for Senior Citizens, Area Agency on Aging leaving an unexpired term ending in July 2015. Staff was directed to continue advertising the vacancy until filled.

PUBLIC HEARING:

5. GENERAL PLAN AMENDMENT AND ZONE CHANGE FOR C-4 MCCOY, 2247 AND 2255 SOUTH DEPOT STREET AND 740 WEST CENTURY, GPZ-2013-0004, E-2013-0023.
Community Development Director Appel gave a report as detailed by the staff report. The City Council considered recommendations of the Planning Commission regarding a Negative Declaration of environmental impact for a General Plan amendment and zone change to allow the re-designation of 1.93 acres from LI (Light Industrial) to CPO (Commercial Professional Office) and 1.02 acres from HCM (Heavy Commercial Manufacturing) to CPO (Commercial Professional Office); and a zone change from 1.93 acres of PD/M-1 (Planned Development/Light Manufacturing) and 1.02 acres of PD/CM (Planned Development/Commercial Manufacturing) to 2.95 acres of PD/CPO (Planned Development/Commercial Professional Office). The land is currently split into three parcels, one for a proposed Immigration and Customs Enforcement (ICE) facility and two for medical buildings.

On September 19, 2007, the Planning Commission approved a General Plan amendment and zone change (GPZ-2006-007) involving the properties north of West McCoy Lane, south of Century Street, and West of South Depot Street. On December 4, 2007, the City Council adopted Ordinance 2007-23 amending the General Plan and rezoning the 6.5 acre site. At the December 5, 2007, the Planning Commission approved a Planned Development Permit allowing construction of two 2-story office buildings totaling 37,440 square feet, two 1-story light industrial buildings totaling 13,000 square feet and four recreational vehicle storage buildings that would include 61 storage units on a 6.5 acre site.

In June of 2009, the Planning Commission approved a map which subdivided the Assessor's Parcel Number 111-060-24, into six lots for commercial, industrial, and storm water retardation purposes. The two 1-story light industrial buildings totaling 13,000 sq. feet were to be constructed at 2247 and 2255 South Depot Street-the site of the proposed C-4 McCoy medical buildings. The four recreational vehicle storage buildings were to be constructed at 740 West Century Street, the current site of the proposed C-4 McCoy Immigrations and Customs Enforcement (ICE) Facility. The applicant's current proposal eliminates the previously approved two 1-story light industrial buildings

and the four recreational vehicle storage buildings. The Planning Commission has subsequently adopted two resolutions, each on a 5-0 vote, recommending that the City Council approve the Negative Declaration and the General Plan amendment and zone change for the C-4 McCoy project.

Mr. Appel introduced Steve Finn, a Supervisory Detention Officer from the Lompoc ICE facility, to answer questions and help clarify information about the proposed facility in Santa Maria. The Lompoc facility is now housed within the Federal Prison and was originally intended to be temporary location. There are four trailers currently being used, and none are in good shape. The staff was hoping to move the facility outside the prison compound to a more centralized area and improved facility conditions. The US Immigration and Customs Enforcement (ICE) is the principal arm of the US Department of Homeland Security. At this location, ICE would be conducting office administrative activities, agent support activities such as fitness training and weapon storage/cleaning, detainee processing, and short-term holding (twelve hours maximum). The maximum number of temporary detainees would be 12-15 based on the capacity of the holding cells. The ICE facility would be a great asset to the City of Santa Maria Police Department in aiding in immigration enforcement of habitual criminals. The facility will alleviate City of Santa Maria Police Department staff hours and resources in this area of investigation.

Councilmember Zuniga asked for more clarification on several points. In response, Mr. Finn said there would be three cells in the facility, two larger cells that would hold up to six (6) people and one smaller cell for one (1) individual, if needed. No cots would be available as no one would be housed overnight. Detainees would be interviewed, fingerprinted, and then moved south to the Oxnard facility. The cells will have a toilet, sink, telephone, and seating areas. There will not be shower facilities as detainees are processed and then moved out. There will be twelve (12) staff and one assistant to supervise detainees and process the workload. The facility is specifically for criminal aliens, therefore, requiring barbed wire around the facility for security reasons. There would be a room available to make food. Detainees would come from local jails and the Federal Prison. He indicated that there were no plans to expand the facility.

Police Chief Martin commented that he has not had any interaction with ICE. He pointed out there are large facilities already established in Bakersfield, San Jose, Oxnard, and other areas. This facility will be small and only a processing facility. He reminded everyone that ICE's job was to take out the City's most violent criminals. Some of them may have already been serving 15 to 20 years in the system, and it was ICE's responsibility to interview them and determine the next step in their legal process.

Councilmember Zuniga asked what ability the Council would have to oversee the operations. Mr. Finn assured her they will follow all codes and laws of the City of Santa Maria. He invited the Council to come see the facility once completed.

Community Development Director Appel reminded that the topic of the evening was a zoning ordinance and land use change. He invited everyone to attend the Planning Commission meeting on February 5 to learn more about the proposed ICE facility.

Written communications

Chief Deputy City Clerk Garietz indicated that approximately 80 emails were received opposing the construction of an Immigration and Customs Enforcement Facility (ICE) in the City of Santa Maria. The emails generally sited deterioration of the community, unfair/inhumane conditions or treatment of detainees, and the separation of families. While a lot of the emails received were from local residents, there were quite a number of them where residency was not identified, and at least 20 emails were received from individuals from other communities including Berkley, Westlake Village, Simi Valley, Santa Barbara, Newbury Park, Chatsworth, Camarillo, and Port Hueneme. She indicated that the email communications received had been posted on the City's website and were available for review in the City Clerk's Office.

Public Hearing

Mayor Patino opened the public hearing at 7:29 p.m.

The following individuals spoke in opposition of approving the proposed ICE facility on the property being considered for rezoning: Esperanza Salazar representing LULAC, Gaudencio Cruz, Francisco Delgado, Carla Ruiz, Ricardo Valencia, Raymundo Rodriguez, Jesus Leonardo, Estela Cortez, Jose Diaz, Adrian Salazar, Erik Cruz Reyes, Janet Cruz, Leonardo Espinoza, Jr., Juan Rodriguez, Aimee Macedo, Suzanne Buhring, Roman Garcia, Patty Lopez, Margarita Chavez, Herminia Solorio, Rebecca Vasquez, Christina Gifford Reyes, Davie Reyes, Julio Cesar Chavez, Tom Lopez,

Emeliano Zarate, Dennis Apel, Adrian Salazar, Arnulfo Romero, Victor Hernandez, Jose Hernandez, and Araceli Barajas.

The comments conveyed by those in opposition to the proposed ICE facility on the property being considered for rezoning expressed concerns about the separation of families, family members being deported, children being left behind, the safety of the children, the deterioration of the community by having such a facility in the City, the unfair or inhumane conditions and treatment of detainees, having the facility too close to the railroad tracks, a decline in property values, and inadequate noticing of the public hearing prior to the meeting.

A petition signed by local farmers and business owners opposing the ICE facility was presented to the Council by Arnulfo Romero representing LULAC.

James Perry spoke about the noticing of the public hearing. He requested that the Council not approve the zone change. He was not opposed to the ICE Facility, but was more concerned with the location. He felt Council should consider other vacant land available in Santa Maria when deciding where to build the facility.

Ken Haugh, Executive Director of the Santa Barbara County Action Network (SBCAN), expressed concern with the proximity of an ICE facility to the railroad tracks. He said SBCAN is opposed to the zone change because there is limited space directly adjacent to the railroad. He urged Council to keep the zoning as industrial.

Hearing no further comments in support or opposition, Mayor Patino closed the public hearing at 8:16 p.m.

Council discussion
Councilmember Boysen commented that he was impressed with the turnout at the meeting this evening. He reminded everyone of the February 5 meeting of the Planning Commission. He felt this facility would help remove some of the most violent criminals off City streets. Regarding the issue at hand, he stated approving this rezoning would be a sign to businesses that the City of Santa Maria was flexible and welcomed new businesses. He planned to support the rezoning.

Councilmember Green expressed his desire for everyone to learn as much as they could about the issue and to remain open to discussion of the facility before getting upset.

City Manager Haydon reminded the Council that the issue tonight was about a zone change. The comments heard this evening were more appropriate for the Planning Commission meeting.

Councilmember Orach echoed Councilmember Boysen's comments that the property should be zoned for commercial offices.

Councilmember Zuniga expressed concern about the potential use of the land once the rezoning had passed. She had received input from the community expressing concern about the use of the property beyond just the ICE facility. She stated she could not support the zone change given the amount of information she had regarding the use of the property once the zone change took effect.

Director of Community Development Appel stated that the City had a policy to include Planned Development information with the General Plan amendment when a change was being considered to ensure that everyone had all the information necessary to make good decisions.

Mayor Patino commented that she felt strongly about private property rights. She indicated that it bothered her when people were afraid of what was going to follow. She commented that the Council was making a decision that should have been made by the Federal Government many years ago.

Resolution No. 2014-07 was adopted authorizing the filing of a Negative Declaration, E-2013-0023, for the C-4 McCoy project, GPZ-2013-004, on motion by Councilmember Orach, seconded by Councilmember Boysen , and carried on the following vote:

AYES: Councilmembers Boysen, Orach, and Mayor Patino
NOES: Councilmembers Green and Zuniga
ABSENT: None
ABSTAIN: None

Resolution No. 2014-07 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING A NEGATIVE DECLARATION, E-2013-0023, FOR THE

C-4 MCCOY PROJECT, GPZ-2013-0004, PD-2013-0007, PD-2013-0008, ASSESSOR'S PARCEL NO. 111-060-084, 111-060-085, 111-060-086, LOCATED AT 2247 & 2255 SOUTH DEPOT STREET AND 740 WEST CENTURY STREET.

Resolution No. 2014-08 was adopted amending the General Plan (Land Use Policy Map) of the 2.95 acre site from LI (Light Industrial) on 1.93 acres and HCM (Heavy Commercial Manufacturing) on 1.02 acres to PD/CPO (Planned Development/Commercial Professional Office) land use designation on 2.95 acres, on motion by Councilmember Orach, seconded by Councilmember Boysen, and carried on the following vote:

AYES: Councilmembers Boysen, Orach, and Mayor Patino
NOES: Councilmembers Green and Zuniga
ABSENT: None
ABSTAIN: None

Resolution No. 2014-08 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING A GENERAL PLAN (LAND USE) AMENDMENT FOR THE C-4 MCCOY PROJECT, GPZ-2013-0004, ON ASSESSOR'S PARCEL NO. 111-060-084, 111-060-085, 111-060-086, LOCATED AT 2247 & 2255 SOUTH DEPOT STREET AND 740 WEST CENTURY STREET.

Ordinance No. 2014-01 was introduced for first reading and continued to the next meeting for second reading and adoption to rezone the 2.95 acre site from PD/M-1 (Planned Development/Light Manufacturing) on 1.93 acres and PD/CM (Planned Development/Commercial Manufacturing) on 1.02 acres to PD/CPO (Planned Development/Commercial Professional Office) zoning district on 2.95 acres, on motion by Councilmember Orach, seconded by Councilmember Boysen, and carried on the following vote:

AYES: Councilmembers Boysen, Orach, and Mayor Patino
NOES: Councilmembers Green and Zuniga
ABSENT: None
ABSTAIN: None

Ordinance No. 2014-01 introduced. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AMENDING THE OFFICIAL ZONING MAP GPZ-2013-0004, E-2013-0023, ON ASSESSOR'S PARCEL NO. 111-060-084, 111-060-085, 111-060-086, LOCATED AT 2247 & 2255 SOUTH DEPOT STREET AND 740 WEST CENTURY STREET.

Mayor Patino called for a short recess at 8:35 p.m.

Mayor Patino reconvened the meeting at 8:47 p.m.

REPORT BY CITY MANAGER:
City Manager Haydon asked Director of Utilities Sweet to make a status report on State water given the recent drought emergency declared by Governor Brown calling for a statewide reduction in water use. Mr. Sweet reported that while the situation was different for every water supplier, the City of Santa Maria had utilized enormous resources in prior years to make sure their groundwater basin was in good shape. A report on the status of the groundwater basin is produced annually. Presently, the basin is well within historic levels. Therefore, the City sees no need to implement mandatory water reduction at this time. The current tiered structure of billing gives residents a reason to conserve water in that the less one uses, the less they pay per unit. Meters are read remotely and the City contacts people if it looks like they have a leak. A water conservation specialist is available upon request to go to a home to educate and help with any water problems. Reduced flow devices are also available for Santa Maria residents.

Councilmember Orach commented that new construction projects in the City have regulations requiring water efficient buildings.

City Manager Haydon gave a report on items coming before the City Council at its meeting on February 4, 2014, including the Library Volunteer of the Month, the C-4 McCoy 2nd Reading, and a Call for Bids for the Alvin Avenue Concrete Improvements project. He indicated that Mayor Patino would be participating by teleconference. Mayor ProTem Boysen will be conducting the meeting.

ORAL REPORTS OF COUNCILMEMBERS AND OFFICERS (INCLUDING AB1234 REPORTS):
Councilmember Zuniga had no reportable activities.

Councilmember Orach reported that he attended a brief Local Agency Formation Commission (LAFCO) meeting in Santa Barbara and the Chamber of Commerce Business Committee meeting where Santa Maria City Manager Haydon gave a presentation of the State of the City.

Councilmember Green had no reportable activities.

Mayor Patino reported that she attended the Santa Maria Airport District quarterly meeting, Ms. Woods' retirement luncheon, the Board of Supervisors meeting, the Committee to Improve North County honoring Joe Centeno, SBCAG's monthly board meeting where it was decided to proceed with Measure A funding to widen the 101 Corridor at Montecito, the Chamber Business Committee meeting, and a City Council goal setting interview.

CLOSED SESSION:
The City Council recessed at 8:59 p.m. to a closed session regarding Conference with Legal Counsel for anticipated litigation pursuant to subdivision (d)(4) of Section 54956.9-one potential case.

CLOSED SESSION REPORT:
After the closed session, City Attorney Trujillo reported that direction to initiate litigation had been given and the action, defendants, and the other particulars shall, once formally commenced, be disclosed to any person upon inquiry.

ADJOURNMENT:
There being no further business to come before the City Council at this time, Mayor Patino declared the meeting of the City Council adjourned at 9:27 p.m.

APPROVED:

February 4, 2014
Date

Rhonda M. Garietz
Chief Deputy City Clerk of the City of Santa Maria and ex officio Clerk of the City Council

Alice M. Patino
Mayor of the City of Santa Maria

ATTEST:

Rhonda M. Garietz, CMC
Chief Deputy City Clerk